

DEMOCRACY FUND BOARD MEETING 6:15 PM, Wednesday October 12, 2016 New Haven City Hall – 165 Church Street Second Floor, Mayor's Meeting Room #2

New Haven Democracy Fund Board: Sergio Rodriguez, Chair William Wynn, Vice Chair Jack Paulishen, Treasurer Gerald Martin

(Three Seats Vacant)

Democracy Fund Administrator: Alyson Heimer

\*\* This Meeting Will Be Open To Members Of The Public \*\*

- 1. Call to Order & Attendance
- 2. Approval of Minutes of Prior Meeting, 9/19/2016
- 3. Treasurer's Report
- 4. Administrator's Report
  - A) Update on 2017 New Haven Mayoral Election paperwork changes
  - B) Updates on Outreach
  - C) New Board Member applicants
- 5. Report from the Chair
- A) Review of the bylaws
- 6. Public Comment